

MYSA Board Minutes

1/7/2025

Officers Present:	Board Members Present:	Excused:
President Matt Keller	Joel Fichter	Devin Williams
Vice President Lindsay Moretta	Jeff Thornberry	
Treasurer – Michell Del Rio-Keller *	Ryan Knight	
Secretary – Becky Johnson *	Nate Heimann	
	Brian Smith	

*Non – voting member

- Meeting was held via Google Meet and called to order at 7:32 PM
- Roll Call was taken.
- December meeting minutes
 - Motion to approve by Joel.
 - Second by Matt.
- **BOD elections:**
 - Joel made a motion to elect as directors: Lindsay, Jeff, Kelly, and Nate
 - Matt seconded the motion.
 - Motion was approved.
- **Officer elections:**
 - Joel made a motion to elect the following officers:
 - President – Matt Keller
 - Vice President – Lindsay Moretta
 - Treasurer – Michelle Del Rio-Keller
 - Secretary – Becky Johnson
 - Ryan seconded the motion.
 - Motion was approved.
- **Treasurer Report**
 - BW3 Fundraiser 12/30 - made \$1,274.42.
 - 1099s mailed to Michelle, Brian and Devin.
 - Checking Acct balance as of 1/7 was \$16,145.60.
 - Expenses – swimming pool rental
 - Income anticipated:
 - SCYB gate revenue (Rec Center & HS)
 - Registration open for spring sports
 - Motion to accept – Jeff; Second – Joel
 - Motion was approved.
- **Old Business:**
 - Lawn mower – pending quote from Paul's Lawn & Garden
 - Sponsorship letters to be sent in February.
- **New Business:**

- Pending quote for utility vehicle
 - Smitty asking board to allocate funds for purchase up to \$4,000.
 - Motion to approve by Joel.
 - Second by Ryan
 - The board approved this allocation of funds.
- Sports updates:
 - Basketball
 - 3 more weeks for rec league
 - Stark County league ends 1/26
 - Travel – tournament in March
 - 60 -70 teams are anticipated.
 - Swimming
 - 3 weeks are left.
 - Spring/Summer will shorten sign up period to evaluate level of interest.
 - Spring Sports registration is under way.
 - In search of a full-time director.
- Next Meeting is 2/4/2025 at 7:30 PM
- Motion to adjourn made by Jeff and seconded by Matt.
- Meeting was adjourned at 8:26 PM.